

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 18, 2005 — Agenda Item IX

Resolution No. 05-07

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AMENDMENT OF THE SCOPE OF GRANT NUMBER SMM-875 TO ALLOW FOR THE REDIRECTION OF THE FUNDS TO ACQUISITION OF THE APPROXIMATELY 588-ACRE SOKA PROPERTY OR A PORTION THEREOF, UNINCORPORATED CALABASAS AREA

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES entering into an amendment of the scope of grant number SMM-875 to allow for the redirection of the funds to acquisition of the approximate 578 acre Soka property or a portion thereof.
2. CERTIFIES that the amendment of the scope of the grant is exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report for item IX.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

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ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 18th day of January, 2005.

Date:

Executive Officer